

Minutes
Portsmouth Public Library Board of Trustees
Meeting September 17th, 2008

Attended: Amy Brnger, Betsy Shultis, Carol Lincoln, Elias Abelson, Mary Ann List, Steve Butzel, Jody Record.

Excused: Megan Tehan, Ann Walker, Barbara Ward.

Call to order by Chairperson Amy Brnger 6:40 pm.

Mitch Schuldman came to represent the school board. He will call a special meeting between the school board and library trustees to discuss our concerns about library parking.

Secretary's report accepted. Carol made motion to accept. Seconded by Jody. Passed.

Informational financial report was given. Jody made a motion for Megan (Treasurer of Library Trustees) to cancel the Business Economy Checking account with Bank of America to avoid monthly charges. Betsy seconded.

Director's report: staff list, computer classes by Steve Butzel and Robyn Murphy, genealogy databases available, partnering with River Run bookstore, dozens of programs.

The City's capital budget for 2010 discussion will be beginning soon. The Library has no capital projects for 2010.

The public and school librarians met with PPL staff to discuss improvements in technology.

Trustees activities:

Elly made a motion to approve the schedule for the library open/closed hours. Betsy seconded it. Passed.

Elly made a motion to accept the \$100 gift from the Portsmouth Women's club in memory of Frances Sanderson. Betsy seconded. Passed.

11. Old Business: We are waiting a date for the meeting with the school board.

12. No new business

Respectfully Submitted,

Carol Zall Lincoln